

Agenda

- Welcome and Introductions** **Craig Rhyne, MD, Chair**
- TETAF Update** **Dinah S. Welsh, President/CEO**
- Secretary's Report** **Ricky Reeves, Secretary**
- February 8, 2022 Minutes to Approve
- TETAF Treasurer's Report** **Kathy Perkins, Treasurer**
- December 2021 and January, February, and March 2022 Financials
 - TETAF Finance Committee Report
- TETAF Committee Reports**
- Advocacy Committee **Wanda Helgesen, Advocacy Chair**
 - Advocacy Update from Erben & Yarbrough and TETAF staff
 - Education Committee **Scott Christopher, Education Chair**
 - Governance Committee **Dudley Wait, Governance Chair**
 - Survey Verification Committee **Dan Little, MD, Survey Verification Chair**
- TETAF Survey Service Line Report** **Brenda Putz, Vice President of Operations**
- TETAF Communications Update - Overview of Mighty Networks** **Erin Moore, Communications Director**
- Texas Trauma Quality Improvement Program Collaborative Report** **Laura Garlow, MHA, BSN, RN, TCRN**
- Scheduled TETAF Board Meetings**
- TETAF Board of Directors Quarterly Meeting, **August 16, 2022, 5:00 p.m.**, TBD in Austin
 - TETAF Board of Directors Quarterly Meeting, **December 8, 2022, 10:00 a.m.**, TBD in San Antonio
 - TETAF General Assembly Meeting, **December 8, 2022, 1:00 p.m.**, TBD in San Antonio
- Open Discussion**
- Adjournment**